



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P80LA2**

*Company Name:* **HRWF (Craigleith) Limited**

*Company Number:* **04342367**

*Date of this return:* **18/12/2011**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENDERSON SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1471624**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM WALLACE**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **BARTRAM**

*Former names:*

*Service Address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROGER BENJAMIN**

*Surname:*                **ELY**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/06/1968** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF PROPERTY SYSTEMS  
AND OPERATIONS**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN LAWSON**

*Surname:*                **SALES**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **CLAIRE LOUISE**

*Surname:*                            **TILY**

*Former names:*

*Service Address:*                **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CLIENT SERVICES AND  
MARKETING, PROPERTY**

## *Company Director 7*

*Type:* **Corporate**

*Name:* **HENDERSON ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3232618**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BNP PARIBAS JERSEY TRUST CORPORATION LTD AND ANLEY TRUSTEES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.